

MAYOR

Charles C. Farrior, Jr

MAYOR PRO-TEM

David Warren Hepler

TOWN MANAGER

Laurence C. Bergman



Town of
WALLACE
North Carolina

Wallace Town Council**Regular Meeting Agenda**

October 10, 2019

TOWN COUNCIL

Frank Brinkley

Wannetta Carlton

William Jeffrey Carter

Jason Wells

TOWN CLERK

Jackie Nicholson

TOWN ATTORNEY

Anna Heath

The Regular Meeting of the Wallace Town Council scheduled for Thursday, October 10, 2019 will be held at 7:00 pm in the Council Chambers at the Wallace Town Hall, 316 E. Murray St., Wallace, NC.

CALL TO ORDER

Mayor Charley Farrior

INVOCATION

Town Attorney Anna Heath

WELCOME

Mayor Farrior

PLEDGE OF ALLEGIANCE

Mayor Farrior

ADOPTION OF THE AGENDA

As its first order of business at each meeting the Council shall review the draft agenda, make whatever revisions it deems appropriate and adopt a formal agenda for the meeting..

PUBLIC COMMENT PERIOD

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak.

PRESENTATIONS/PROCLAMATIONS**Oath of Office—Town Manger Larry Bergman**

Mayor Farrior



CONSENT AGENDA

- ITEM 1** **APPROVAL OF THE MINUTES OF THE SEPTEMBER 12, 2019 MONTHLY MEETING**
- ITEM 2** **TAX REPORT/RELEASES/REFUNDS**
- ITEM 3** **BUDGET AMENDMENTS**

OLD BUSINESS

- ITEM 4** **HARVELL BUILDING LEASE AGREEMENT**
Rod Fritz, Planning Director; Anna Heath, Town Attorney
- ITEM 5** **REQUEST FOR PROPOSALS—CAMPBELL CENTER RENOVATION**
David Bizzell, Parks & Recreation Director
- ITEM 6** **APPOINTMENT TO WALLACE ABC BOARD**
Mayor Farrior

NEW BUSINESS

- ITEM 7** **UPDATE INTERLOCAL AGREEMENT (ILA) —TEACHEY**
Brent Dean, Acting Public Services Director
- ITEM 8** **PETITION FOR ANNEXATION—POSTON BAPTIST CHURCH**
Rod Fritz, Planning Director
- ITEM 9** **PETITION FOR ANNEXATION—BRICK CITY SOLAR FARM**
Rod Fritz, Planning Director
- ITEM 10** **APPROVAL OF AIRPORT ORDINANCE AMENDMENTS**
Gage King, Airport Manager
- ITEM 11** **WORK AUTHORIZATION APPROVAL —COST ESTIMATES -AIRPORT**
Gage King, Airport Manager
- ITEM 12** **WORK AUTHORIZATION APPROVAL—AWOS—AIRPORT**
Gage King, Airport Manager
- ITEM 13** **APPROVAL OF OFFER TO PUCHASE PROPERTY**
Mayor Farrior; Anna Heath, Town Attorney



FINANCIAL REPORTS

ITEM 14

FINANCIAL REPORTS

Shameshia Fennell, Finance Director

ITEM 15

HURRICANE FLORENCE REPORTS

Shameshia Fennell, Finance Director

REPORTS

COUNCIL REPORTS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

TOWN MANAGER'S REPORT

*******MOTION TO ADJOURN*******